# United States District Court

MIDDLE District of TENNESSEE JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA v. Case Number: 3:21-CR-63 ROBERT GUTIERREZ USM Number: 18905-509 David Baker Defendant's Attorney THE DEFENDANT: pleaded guilty to count(s) 1 of the Indictment. pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section **Nature of Offense** Offense Ended Count 18 U.S.C.§922(g)(1) Felon in Possession of a Firearm 8/14/2020 The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) Count(s) is are dismissed on the motion of the United States. It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. March 7, 2022 Date of Imposition of Judgment

Name and Title of Judge

March 9, 2022

Date

ALETA A. TRAUGER, U.S. DISTRICT JUDGE

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DEFENDANT: ROBERT GUTIERREZ

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# **IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

42 months.

X	The court makes the following recommendations to the Bureau of Prisons:  1. That defendant receive drug treatment.  2. That defendant receive mental health treatment.  3. That defendant be house in a federal facility with drug and mental health treatment options near Fresno, California, so his family can visit.					
X	The defendant is remanded to the custody of the United States Marshal.					
	The defendant shall surrender to the United States Marshal for this district:					
	□ at □ a.m. □ p.m. on					
	as notified by the United States Marshal.					
	<ul> <li>□ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:</li> <li>□ before 2 p.m. on</li> <li>□ as notified by the United States Marshal.</li> <li>□ as notified by the Probation or Pretrial Services Office.</li> </ul>					
	RETURN					
I have	executed this judgment as follows:					
	Defendant delivered on to					
at	, with a certified copy of this judgment.					
	UNITED STATES MARSHAL					

DEPUTY UNITED STATES MARSHAL

AO 245B (Rev. 09/19)	Judgment in a Criminal Case
	Sheet 3 — Supervised Release

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DEFENDANT: ROBERT GUTIERREZ

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#### SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

3 years.

#### MANDATORY CONDITIONS

۷.	i ou must not umawruny possess a controlled substance.
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from
	imprisonment and at least two periodic drug tests thereafter, as determined by the court.
	☐ The above drug testing condition is suspended, based on the court's determination that you

4. You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)

5. X You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)

6. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)* 

pose a low risk of future substance abuse. (check if applicable)

You must not commit another federal, state or local crime.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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## STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

# **U.S. Probation Office Use Only**

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised
Release Conditions, available at: www.uscourts.gov.

Defendant's Signature	Date	

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3D — Supervised Release

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## SPECIAL CONDITIONS OF SUPERVISION

1. You shall participate in a program of drug testing and substance abuse treatment which may include a 30-day inpatient treatment program followed by up to 90 days in a residential reentry center at the direction of the United States Probation Office. The defendant shall pay all or part of the costs if the Probation Officer determines the defendant as the financial ability to do so or has appropriate insurance coverage to pay for such treatment.

- 2. You shall furnish all financial records, including, without limitation, earnings records and tax returns, to the United States Probation Office upon request.
- 3. You must not communicate, or otherwise interact, with any known member of any gang, without first obtaining the permission of the probation officer.

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# **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	TALS			Assessment 100	Restitution \$	Fine \$	:	AVAA Assessment	* JVTA Assessment** \$
				ntion of restitution uch determinatio		A	n Amended Ju	dgment in a Criminal	! Case (AO 245C) will be
	The d	lefen	dan	t must make resti	tution (including commu	ınity restit	ution) to the fo	llowing payees in the a	mount listed below.
	in the	prior	ity		ge payment column belo				ent, unless specified otherwise all nonfederal victims must be
<u>Nan</u>	ne of P	Payee	2		Total Loss***		Restitution	<u>Ordered</u>	Priority or Percentage
TO	TALS			<b>\$</b>		\$			
	Restit	utior	ı an	nount ordered pur	suant to plea agreement	\$			
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).								
	The c	ourt	dete	ermined that the d	lefendant does not have	the ability	to pay interest	and it is ordered that:	
		the ii	nter	est requirement is	s waived for  fi	n 🗌 r	estitution.		
		the ii	nter	est requirement fo	or  fine	restitutio	n is modified a	s follows:	

<sup>\*</sup> Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

<sup>\*\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

<sup>\*\*\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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## SCHEDULE OF PAYMENTS

Hav	ing	assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:			
A X Lump sum payment of \$ 100 due immediately, balance due (special assessment)					
		☐ not later than, or ☐ in accordance with ☐ C ☐ D, ☐ E, or ☐ F below; or			
В		Payment to begin immediately (may be combined with $\Box$ C, $\Box$ D, or $\Box$ F below); or			
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or			
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or			
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or			
F		Special instructions regarding the payment of criminal monetary penalties:			
duri Inm	ng tl ate I	he court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is dune period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons Financial Responsibility Program, are made to the clerk of the court.  Sendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.			
	Joi	nt and Several			
	De	se Number fendant and Co-Defendant Names Fluding defendant number)  Total Amount  Joint and Several Amount  if appropriate			
	The	e defendant shall pay the cost of prosecution.			
	The	e defendant shall pay the following court cost(s):			
X		e defendant shall forfeit the defendant's interest in the following property to the United States:  Preliminary Order of Forfeiture (Docket No. 36), the gun and ammunition.			

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs. Case 3:21-cr-00063 Document 42 Filed 03/09/22 Page 7 of 7 PageID #: 128